2007 FOR PROFIT CORPORATION

Apr 06, 2007 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P95000096669 LUMÁFLUOR CORPORATION Mailing Address Principal Place of Business 1213 SILVERSTRAND DRIVE 1213 SILVERSTRAND DRIVE NAPLES, FL 34110 - US NAPLES, FL 34110 US 03292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0633652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATZ, LEONARD DO NOT WRITE 1213 SILVERSTRAND DRIVE NAPLES, FL 34110 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME KATZ, LEONARD 1213 SILVERSTRAND DRIVE STREET ADDRESS NAPLES, FL 34110 CITY+ST-ZIP U00000693211 04/16/07-80030-025 150.00 TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CUTY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leonard Katz

(MGR)

04.04.07 (239)514 1644

FILED